

## **EXHIBIT T**

United States v. Joseph Percoco, et al., 16 Cr. 776 (VEC)						
Discovery Index for All Defendants						
as of 5/18/2017						
	Available for Order	Available for Delivery	Bates Start	Bates End	Description/Custodian	Classification
Production 1						
1	12/23/2016	12/28/2016	CIMINELLI0000001	CIMINELLI0003844	LPCiminelli	RESTRICTED INFORMATION
2	12/23/2016	12/28/2016	CIMINELLI0004348	CIMINELLI0017218	LPCiminelli	RESTRICTED INFORMATION
3	12/23/2016	12/28/2016	CIMINELLI0046905	CIMINELLI0047061	LPCiminelli	RESTRICTED INFORMATION
4	12/23/2016	12/28/2016	CPV-SDNYGJ-00000001	CPV-SDNYGJ-00039653	Competive Power Ventures (CPV)	RESTRICTED INFORMATION
5	12/23/2016	12/28/2016	ESD-SDNY 0000001	ESD-SDNY 0040796	Empire State Development Corporation (ESD)	RESTRICTED INFORMATION
6	12/23/2016	12/28/2016	ESD-SDNY 0048894	ESD-SDNY 0102711	Empire State Development Corporation (ESD)	RESTRICTED INFORMATION
7	12/23/2016	12/28/2016	FS SDNY000001	FS SDNY007289	Fort Schuyler Management Corporation	RESTRICTED INFORMATION
8	12/23/2016	12/28/2016	FS SDNY007482	FS SDNY088811	Fort Schuyler Management Corporation	RESTRICTED INFORMATION
9	12/23/2016	12/28/2016	OGNYS-BB-00000001	OGNYS-BB-00012165	Office of the Governor of the State of New York	RESTRICTED INFORMATION
10	12/23/2016	12/28/2016	OGNYS-BB-00012375	OGNYS-BB-00027107	Office of the Governor of the State of New York	RESTRICTED INFORMATION
11	12/23/2016	12/28/2016	AC000001	AC045713	Andrew Cuomo 2014, 2018	RESTRICTED INFORMATION
12	12/23/2016	12/28/2016	DUPECOOP01	DUPECOOP01	Contents of Black iphone Model A1429 (IMEI...2002) seized from 1300 Pennsylvania Ave, Washington DC (Whiteman Osterman & Hanna LLP -Government Solutions (WOH-GS) Office) (password for "Report": 2015R00444)	RESTRICTED INFORMATION
13	12/23/2016	12/28/2016	DUPECOOP02	DUPECOOP02	Contents of Verizon Palm Treo seized from 1300 Pennsylvania Ave, Washington DC (WOH-GS Office)	RESTRICTED INFORMATION
14	12/23/2016	12/28/2016	DUPECOOP03	DUPECOOP03	Contents of Verizon Palm Centro seized from 1300 Pennsylvania Ave, Washington DC (WOH-GS Office)	RESTRICTED INFORMATION
15	12/23/2016	12/28/2016	DUPECOOP04	DUPECOOP04	Forensic image of iPhone model A1549 (IMEI...1314) taken at Todd Howe's home	RESTRICTED INFORMATION
16	12/23/2016	12/28/2016	DUPECOOP05	DUPECOOP05	Contents iPad model A1567 seized from Todd Howe's home (password for "Report": 2015R00444)	RESTRICTED INFORMATION
17	12/23/2016	12/28/2016	DUPECOOP06	DUPECOOP06	Contents of iPad model A1475 seized from Todd Howe's home	RESTRICTED INFORMATION
18	12/23/2016	12/28/2016	DUPECOOP07	DUPECOOP07	Contents of iPhone model A1549 (IMEI...3994) seized from Todd Howe's home	RESTRICTED INFORMATION
19	12/23/2016	12/28/2016	DUPECOOP08	DUPECOOP08	Contents of iPhone model A1688 (IMEI...2006) obtained from Todd Howe	RESTRICTED INFORMATION
20	12/23/2016	12/28/2016	DUPECOOP09	DUPECOOP09	Forensic Images of two thumb drives seized from Chris Pitts's home (QNHA 2 & 3)	RESTRICTED INFORMATION
21	12/23/2016	12/28/2016	DUPECOOP10	DUPECOOP10	Forensic Image of Dell Latitude laptop (QNHA1) seized from Chris Pitts's home	RESTRICTED INFORMATION
22	12/23/2016	12/28/2016	DUPECOOP11	DUPECOOP11	Forensic Image of Dell Ispron N7010 laptop (Q5600) seized from Joseph Percoco's home	RESTRICTED INFORMATION
23	12/23/2016	12/28/2016	DUPECOOP12	DUPECOOP12	Forensic Image of Dell Latitude E6320 Laptop (Q5599) seized from Joseph Percoco's home	RESTRICTED INFORMATION
24	12/23/2016	12/28/2016	DUPECOOP13	DUPECOOP13	Forensic Image of Maxtor External Hard Drive (Q5602) seized from Joseph Percoco's home	RESTRICTED INFORMATION
25	12/23/2016	12/28/2016	DUPECOOP14	DUPECOOP14	Forensic Image of Apple iPhone Model (IMEI...4701) (Q5608) seized from Joseph Percoco's home	RESTRICTED INFORMATION
26	12/23/2016	12/28/2016	DUPECOOP15	DUPECOOP15	Forensic Image of Staples DVD (Q5603) seized from Joseph Percoco's home	RESTRICTED INFORMATION
27	12/23/2016	12/28/2016	DUPECOOP16	DUPECOOP16	Forensic Image of Imation CD (Q5604) seized from Joseph Percoco's home	RESTRICTED INFORMATION

28	12/23/2016	12/28/2016	DUPECOOP17	DUPECOOP17	Forensic Image of Dell Inspiron Model Desktop (Q5601) seized from Joseph Percoco's home	RESTRICTED INFORMATION
29	12/23/2016	12/28/2016	DUPECOOP18	DUPECOOP18	Forensic Image of Dell Inspiron 660 Computer (Q5598) seized from Joseph Percoco's home	RESTRICTED INFORMATION
30	12/23/2016	12/28/2016	DUPECOOP19	DUPECOOP19	Forensic Image of Dell Model Computer (Q5596) seized from Joseph Percoco's home	RESTRICTED INFORMATION
31	12/23/2016	12/28/2016	DUPECOOP20	DUPECOOP20	Forensic Image of Dell Inspiron 620 Computer Tower seized from 1300 Pennsylvania Ave, Washington DC (WOH-GS Office)	RESTRICTED INFORMATION
32	12/23/2016	12/28/2016	DUPECOOP21	DUPECOOP21	Contents of iPhone Model A1687 seized from Alain Kaloyeros	RESTRICTED INFORMATION
33	12/23/2016	12/28/2016	multiple	multiple	Individual defendant discovery (see separate tabs)	RESTRICTED INFORMATION
	Available for Order	Available for Delivery	Bates Start	Bates End	Description/Custodian	Classification
Supplement to Production 1						
34	12/26/2016	12/27/2016	AC045714	AC046816	Andrew Cuomo 2014, 2018	RESTRICTED INFORMATION
35	12/26/2016	12/27/2016	CIMINELLI0003845	CIMINELLI0004347	LPCiminelli	RESTRICTED INFORMATION
36	12/26/2016	12/27/2016	CIMINELLI0017219	CIMINELLI0046904	LPCiminelli	RESTRICTED INFORMATION
37	12/26/2016	12/27/2016	OGNYS-BB-00012166	OGNYS-BB-00012374	Office of the Governor of the State of New York	RESTRICTED INFORMATION
38	12/26/2016	12/27/2016	ESD-SDNY 0040797	ESD-SDNY 0048893	Empire State Development Corporation (ESD)	RESTRICTED INFORMATION
39	12/26/2016	12/27/2016	FS SDNY007290	FS SDNY007481	Fort Schuyler Management Corporation	RESTRICTED INFORMATION
40	12/26/2016	12/27/2016	CPV-SDNYGJ-00018139	CPV-SDNYGJ-00018195	Competive Power Ventures (CPV)	RESTRICTED INFORMATION
	Available for Order	Available for Delivery	Bates Start	Bates End	Description/Custodian	Classification
Production 2						
41	1/8/2017	1/9/2017	AIEL 000001	AIEL 001507	First Niagara: Aiello	RESTRICTED INFORMATION
42	1/8/2017	1/9/2017	AKINGUMP000001	AKINGUMP000747	Mathis Harple Group	RESTRICTED INFORMATION
43	1/8/2017	1/9/2017	B00000001	B00002856	Hueber Breuer	RESTRICTED INFORMATION
44	1/8/2017	1/9/2017	CARNEGIE000000001	CARNEGIE000002400	Carnegie Management, Inc	RESTRICTED INFORMATION
45	1/8/2017	1/9/2017	CHA00000259	CHA00006014	Clough Harbor & Associates (CHA)	RESTRICTED INFORMATION
46	1/8/2017	1/9/2017	CU000000001	CU000000022	Columbia University	RESTRICTED INFORMATION
47	1/8/2017	1/9/2017	DASNY00000001	DASNY0001768	Dormitory Authority of the State of New York (DASNY)	RESTRICTED INFORMATION
48	1/8/2017	1/9/2017	DMNA-BB-000000001	DMNA-BB-000000447	NY Department of Military & Naval Affairs	RESTRICTED INFORMATION
49	1/8/2017	1/9/2017	ICG-00000001	ICG-00000562	Island Capital Group	RESTRICTED INFORMATION
50	1/8/2017	1/9/2017	MYC-00000001	MYC-00000018	Montauk Yacht Club	RESTRICTED INFORMATION
51	1/8/2017	1/9/2017	Norstar00001	Norstar08132	Norstar	RESTRICTED INFORMATION
52	1/8/2017	1/9/2017	NYPAA0000000001	NYPAA0000008420	New York Power Authority (NYPAA)	RESTRICTED INFORMATION
53	1/8/2017	1/9/2017	NYSDEC0000000001	NYSDEC0000000010	New York State (NYS) Department of Environmental Conservation	RESTRICTED INFORMATION
54	1/8/2017	1/9/2017	NYSDFCR0000000001	NYSDFCR00000009398	NYS Department of Housing & Community Renewal	RESTRICTED INFORMATION
55	1/8/2017	1/9/2017	NYSDOT0000000001	NYSDOT00000000118	NYS Department of Transportation	RESTRICTED INFORMATION
56	1/8/2017	1/9/2017	NYSFPS0000000001	NYSFPS00000001322	NYS Department of Public Service	RESTRICTED INFORMATION
57	1/8/2017	1/9/2017	NYSFPS00000001346	NYSFPS00000001349	NYS Department of Public Service	RESTRICTED INFORMATION
58	1/8/2017	1/9/2017	NYSERDA0000000001	NYSERDA00000000023	NYS Energy Research & Development Authority	RESTRICTED INFORMATION
59	1/8/2017	1/9/2017	PEM-1	PEM-1961	Pemco Group	RESTRICTED INFORMATION
60	1/8/2017	1/9/2017	PGK-SDNY-00000001	PGK-SDNY-000000027	Peter Galbraith Kelly	RESTRICTED INFORMATION
61	1/8/2017	1/9/2017	QUINIONES0000000001	QUINIONES00000000075	Gil Quiniones	RESTRICTED INFORMATION
62	1/8/2017	1/9/2017	RFSUNY00001	RFSUNY000145	SUNY Research Foundation	RESTRICTED INFORMATION
63	1/8/2017	1/9/2017	Rudolph0000001	Rudolph0000438	Ray Rudolph	RESTRICTED INFORMATION
64	1/8/2017	1/9/2017	S_SULLIVAN0000001	S_SULLIVAN000008126	Steve Sullivan	RESTRICTED INFORMATION
65	1/8/2017	1/9/2017	SCTY0000001	SCTY00051527	Solar City	RESTRICTED INFORMATION
66	1/8/2017	1/9/2017	STV SDNY 00001	STV SDNY 04938	STV	RESTRICTED INFORMATION
67	1/8/2017	1/9/2017	SUNY_Poly_AUSASubp0000001	SUNY_Poly_AUSASubp00000709	SUNY Polytechnic Institute	RESTRICTED INFORMATION
68	1/8/2017	1/9/2017	SUNY_Poly_SDNY_1_00000001	SUNY_Poly_SDNY_1_00000050	SUNY Polytechnic Institute	RESTRICTED INFORMATION
	Available for Order	Available for Delivery	Bates Start	Bates End	Description/Custodian	Classification
Production 3						
69	1/17/2017	1/26/2017	SDNY-SW-00000001	SDNY-SW-000000016	Search Warrant Inventory Logs: 2 Millstone Lane	RESTRICTED INFORMATION
70	1/17/2017	1/26/2017	SDNY-SW-000000017	SDNY-SW-000000018	Search Warrant Inventory Logs: 58 N. Brook Street	RESTRICTED INFORMATION
71	1/17/2017	1/26/2017	SDNY-SW-000000019	SDNY-SW-000000021	Search Warrant Inventory Logs: 1300 Pennsylvania Avenue NW	RESTRICTED INFORMATION
72	1/17/2017	1/26/2017	SDNY-SW-000000022	SDNY-SW-000000027	Search Warrant Inventory Logs: 4107 Fordham Road NW	RESTRICTED INFORMATION
73	1/17/2017	1/26/2017	SDNY-SW-000000028	SDNY-SW-000000158	Search Warrant Location Photos: 2 Millstone Lane	RESTRICTED INFORMATION
74	1/17/2017	1/26/2017	SDNY-SW-000000159	SDNY-SW-000000221	Search Warrant Location Photos: 58 N. Brook Street	RESTRICTED INFORMATION

75	1/17/2017	1/26/2017	SDNY-SW-00000222	SDNY-SW-00000364	Search Warrant Location Photos: 1300 Pennsylvania Avenue NW	RESTRICTED INFORMATION
76	1/17/2017	1/26/2017	SDNY-SW-00000365	SDNY-SW-00000641	Search Warrant Location Photos: 4107 Fordham Road NW	RESTRICTED INFORMATION
77	1/17/2017	1/26/2017	SDNY-SW-00000642	SDNY-SW-00000663	Search Warrant Photographs of Seized Items: 2 Millstone Lane	RESTRICTED INFORMATION
78	1/17/2017	1/26/2017	SDNY-SW-00000664	SDNY-SW-00001049	Search Warrant Photographs of Seized Items: 58 N. Brook Street	RESTRICTED INFORMATION
79	1/17/2017	1/26/2017	SDNY-SW-00001050	SDNY-SW-00001053	Search Warrant Photographs of Seized Items: 1300 Pennsylvania Avenue NW, 4107 Fordham Road NW	RESTRICTED INFORMATION
80	1/17/2017	1/26/2017	SDNY-SCANNED_000000001	SDNY-SCANNED_00000627	Box 1: Documents from Search Warrant at 1300 Pennsylvania Avenue (Todd Howe)	RESTRICTED INFORMATION
81	1/17/2017	1/26/2017	SDNY-SCANNED_00000628	SDNY-SCANNED_00001239	Box 2: Documents from Search Warrant at 58 N. Brook St, Hampton, CT (Chris Pitts)	RESTRICTED INFORMATION
82	1/17/2017	1/26/2017	SDNY-SCANNED_00001240	SDNY-SCANNED_00002639	Box 3: Documents from Search Warrant at 2 Millstone Lane, South Salem (Joseph Percoco)	RESTRICTED INFORMATION
83	1/17/2017	1/26/2017	SDNY-SCANNED_00002640	SDNY-SCANNED_00006584	Box 4: Subpoenaed Records from Santandar Regarding STV Engineers	RESTRICTED INFORMATION
84	1/17/2017	1/26/2017	SDNY-SCANNED_00006585	SDNY-SCANNED_00009821	Box 5: Subpoenaed Records from Santandar Regarding STV Engineers	RESTRICTED INFORMATION
85	1/17/2017	1/26/2017	SDNY-SCANNED_00009822	SDNY-SCANNED_00011409	Box 6: Subpoenaed Records from Santandar Regarding STV Engineers	RESTRICTED INFORMATION
86	1/17/2017	1/26/2017	SDNY-SCANNED_00011410	SDNY-SCANNED_00015051	Box 7: Subpoenaed Records from Key Bank Regarding Kevin Reilly	RESTRICTED INFORMATION
87	1/17/2017	1/26/2017	SDNY_000000001	SDNY_000132946	Gmail: Howard Glaser	RESTRICTED INFORMATION
88	1/17/2017	1/26/2017	SDNY_000132947	SDNY_000133347	Gmail: Todd Howe	RESTRICTED INFORMATION
89	1/17/2017	1/26/2017	SDNY_000133348	SDNY_000250714	AOL: Joseph Percoco	RESTRICTED INFORMATION
90	1/17/2017	1/26/2017	SDNY_000250715	SDNY_000285962	AOL: Joseph Percoco 2703(d)	RESTRICTED INFORMATION
91	1/17/2017	1/26/2017	SDNY_000285963	SDNY_000298501	Gmail: Joseph Percoco	RESTRICTED INFORMATION
92	1/17/2017	1/26/2017	SDNY_000298502	SDNY_000368073	Gmail: Alain Kaloyeros	RESTRICTED INFORMATION
93	1/17/2017	1/26/2017	SDNY_000368074	SDNY_000370206	Gmail: Lisa Percoco	RESTRICTED INFORMATION
94	1/17/2017	1/26/2017	SDNY_000370207	SDNY_000370658	Google Drive: Lisa Percoco	RESTRICTED INFORMATION
95	1/17/2017	1/26/2017	SDNY_000370659	SDNY_000572672	AOL: Joseph Nicolla	RESTRICTED INFORMATION
96	1/17/2017	1/26/2017	SDNY_000572673	SDNY_000681134	Yahoo: Gil Quiniones	RESTRICTED INFORMATION
97	1/17/2017	1/26/2017	SDNY_000681135	SDNY_000686299	Gmail: Lou Ciminelli 2703(d)	RESTRICTED INFORMATION
98	1/17/2017	1/26/2017	SDNY_000686300	SDNY_000709559	Gmail: Alain Kaloyeros 2703(d)	RESTRICTED INFORMATION
99	1/17/2017	1/26/2017	SDNY_000709560	SDNY_000712024	AOL: Lisa Percoco 2703(d)	RESTRICTED INFORMATION
100	1/17/2017	1/26/2017	SDNY_000712025	SDNY_000859059	Whiteman, Osterman, Hanna (WOH)	RESTRICTED INFORMATION
101	1/17/2017	1/26/2017	SDNY_000859060	SDNY_000863079	Gmail: Ciminelli	RESTRICTED INFORMATION
<b>Devices</b>						
102	1/17/2017	1/26/2017	DUPECOOP22	DUPECOOP22	Forensic image of HP Elitebook 820 laptop (Q5597) seized from Joseph Percoco's home (Password: 2015R00444-NYS!)	RESTRICTED INFORMATION
103	1/17/2017	1/26/2017	DUPECOOP09A	DUPECOOP09A	Extracted user files of DUPECOOP09 (Password: 2015R00444-NYS!)	RESTRICTED INFORMATION
104	1/17/2017	1/26/2017	DUPECOOP10A	DUPECOOP10A	Extracted user files of DUPECOOP10 (Password: 2015R00444-NYS!)	RESTRICTED INFORMATION
105	1/17/2017	1/26/2017	DUPECOOP11A	DUPECOOP11A	Extracted user files of DUPECOOP11 (Password: 2015R00444-NYS!)	RESTRICTED INFORMATION
106	1/17/2017	1/26/2017	DUPECOOP12A	DUPECOOP12A	Extracted user files of DUPECOOP12 (Password: 2015R00444-NYS!)	RESTRICTED INFORMATION
107	1/17/2017	1/26/2017	DUPECOOP13A	DUPECOOP13A	Extracted user files of DUPECOOP13 (Password: 2015R00444-NYS!)	RESTRICTED INFORMATION
108	1/17/2017	1/26/2017	DUPECOOP15A	DUPECOOP15A	Extracted user files of DUPECOOP15 (Password: 2015R00444-NYS!)	RESTRICTED INFORMATION
109	1/17/2017	1/26/2017	DUPECOOP16A	DUPECOOP16A	Extracted user files of DUPECOOP16 (Password: 2015R00444-NYS!)	RESTRICTED INFORMATION
110	1/17/2017	1/26/2017	DUPECOOP18A	DUPECOOP18A	Extracted user files of DUPECOOP18 (Password: 2015R00444-NYS!)	RESTRICTED INFORMATION
111	1/17/2017	1/26/2017	DUPECOOP19A	DUPECOOP19A	Extracted user files of DUPECOOP19 (Password: 2015R00444-NYS!)	RESTRICTED INFORMATION
112	1/17/2017	1/26/2017	DUPECOOP20A	DUPECOOP20A	Extracted user files of DUPECOOP20 (Password: 2015R00444-NYS!)	RESTRICTED INFORMATION
113	1/17/2017	1/26/2017	DUPECOOP11B	DUPECOOP11B	Extracted audio and video files of DUPECOOP11 (Password: 2015R00444-NYS!)	RESTRICTED INFORMATION
114	1/17/2017	1/26/2017	DUPECOOP12B	DUPECOOP12B	Extracted audio and video files of DUPECOOP12 (Password: 2015R00444-NYS!)	RESTRICTED INFORMATION
115	1/17/2017	1/26/2017	DUPECOOP13B	DUPECOOP13B	Extracted audio and video files of DUPECOOP13 (Password: 2015R00444-NYS!)	RESTRICTED INFORMATION
116	1/17/2017	1/26/2017	DUPECOOP17B	DUPECOOP17B	Extracted audio and video files of DUPECOOP17 (Password: 2015R00444-NYS!)	RESTRICTED INFORMATION
117	1/17/2017	1/26/2017	DUPECOOP18B	DUPECOOP18B	Extracted audio and video files of DUPECOOP18 (Password: 2015R00444-NYS!)	RESTRICTED INFORMATION
118	1/17/2017	1/26/2017	DUPECOOP19B	DUPECOOP19B	Extracted audio and video files of DUPECOOP19 (Password: 2015R00444-NYS!)	RESTRICTED INFORMATION

119	1/17/2017	1/26/2017	DUPECOOP22B	DUPECOOP22B	Extracted audio and video files of DUPECOOP22 (Password: 2015R00444-NYS!)	RESTRICTED INFORMATION
120						
	Available for Order	Available for Delivery	Bates Start	Bates End	Description/Custodian	Classification
<b>Production 4</b>						
121	1/25/2016	1/26/2017	CHA0000136	CHA0000258	CHA Supplement	RESTRICTED INFORMATION
122	1/25/2016	1/26/2017	NYSDEC0000000011	NYSDEC0000000101	NYSDEC Supplement	RESTRICTED INFORMATION
123	1/25/2016	1/26/2017	NYSDDS0000001323	NYSDDS0000001345	NYSDDS Supplement	RESTRICTED INFORMATION
124	1/25/2016	1/26/2017	000001	000563	3Gi Terminals, Global Mohawk Logistics	RESTRICTED INFORMATION
<b>Emails</b>						
125	1/25/2016	1/26/2017	SDNY_000863080	SDNY_000865692	Yahoo: Howe	RESTRICTED INFORMATION
<b>Phone Records</b>						
126	1/25/2016	1/26/2017	SDNY_000865693	SDNY_000916780	AT&T: Andre Carter, Steve Lawler, Lou Ciminelli, Howard Glaser, Paula Kaloyeros, Brandi Rickard, Ray Rudolph	RESTRICTED INFORMATION
127	1/25/2016	1/26/2017	SDNY_000916781	SDNY_000916850	Epoch: Kaloyeros	RESTRICTED INFORMATION
128	1/25/2016	1/26/2017	SDNY_000916851	SDNY_000916851	Iowa Wireless: Subscriber Info	RESTRICTED INFORMATION
129	1/25/2016	1/26/2017	SDNY_000916852	SDNY_000916871	Time Warner Cable: Kaloyeros, Ralph Doyle, Potomac Strategies, Subscriber Info	RESTRICTED INFORMATION
130	1/25/2016	1/26/2017	SDNY_000916872	SDNY_000916884	T-Mobile: Jessica Cramer, Leydi Zapata, Michael Pitts, Subscriber Info	RESTRICTED INFORMATION
131	1/25/2016	1/26/2017	SDNY_000916885	SDNY_000917068	Verizon: Kaloyeros, Subscriber Info	RESTRICTED INFORMATION
132	1/25/2016	1/26/2017	SDNY_000917069	SDNY_000925368	Verizon Wireless: Kaloyeros, Aiello, Andrew Cuomo, Jerry Barber, Peter Cutler, David Doyle, Kristen Doyle, Robert Geer, Thomas Giordano, Sarah Howe, Mark Impelizzeri, Paula Kieffer, Joseph Nicolla, NYS Democratic Committee, Thomas O'Brien, Joe Percoco, Lisa Percoco, Joe Rabito, John Regan, SUNY Research (Kaloyeros), WOH (Todd Howe)	RESTRICTED INFORMATION
133	1/25/2016	1/26/2017	SDNY_000925369	SDNY_000925374	Xcast Labs: Virtual Voice Technologies	RESTRICTED INFORMATION
134	1/25/2016	1/26/2017	SDNY_000925375	SDNY_000925382	Broadview Networks: Subscriber Info	RESTRICTED INFORMATION
135	1/25/2016	1/26/2017	SDNY_000925383	SDNY_000925410	Cornerstone	RESTRICTED INFORMATION
136	1/25/2016	1/26/2017	SDNY_000925411	SDNY_000925417	Global Telecom	RESTRICTED INFORMATION
137	1/25/2016	1/26/2017	SDNY_000925418	SDNY_000925418	Fairpoint Comm: Subscriber Info	RESTRICTED INFORMATION
138	1/25/2016	1/26/2017	SDNY_000925419	SDNY_000925430	Sprint: Subscriber Info	RESTRICTED INFORMATION
139	1/25/2016	1/26/2017	SDNY_000925431	SDNY_000925431	Ben Lomand (Subsentio): Subscriber Info	RESTRICTED INFORMATION
140	1/25/2016	1/26/2017	SDNY_000925432	SDNY_000925436	Comcast: Subscriber Info	RESTRICTED INFORMATION
141	1/25/2016	1/26/2017	SDNY_000925437	SDNY_000925900	Frontier Communications: Peter Kelly	RESTRICTED INFORMATION
142	1/25/2016	1/26/2017	SDNY_000925901	SDNY_000925901	Met Tel: Subscriber Info	RESTRICTED INFORMATION
143	1/25/2016	1/26/2017	SDNY_000925902	SDNY_000925903	Level 3: Subscriber Info	RESTRICTED INFORMATION
144	1/25/2016	1/26/2017	SDNY_000925904	SDNY_000926205	Cablevision Lightpath: Subscriber Info	RESTRICTED INFORMATION
145	1/25/2016	1/26/2017	SDNY_000926206	SDNY_000926210	Charter Fiber: Subscriber Info	RESTRICTED INFORMATION
146	1/25/2016	1/26/2017	SDNY_000926211	SDNY_000926228	Windstream/Paetec: Subscriber Info	RESTRICTED INFORMATION
147	1/25/2016	1/26/2017	SDNY_000926229	SDNY_000926237	Mid-Hudson Communications	RESTRICTED INFORMATION
148	1/25/2016	1/26/2017	SDNY_000926238	SDNY_000926238	Broadsoft: Subscriber Info	RESTRICTED INFORMATION
149	1/25/2016	1/26/2017	SDNY_000926239	SDNY_000926245	Tech Valley Communications: WOH	RESTRICTED INFORMATION
<b>Bank Records</b>						
150	1/25/2016	1/26/2017	SDNY_000926246	SDNY_000926550	Ally: Ray Rudolph, Michael Laipple, Andrew Kennedy	RESTRICTED INFORMATION
151	1/25/2016	1/26/2017	SDNY_000926551	SDNY_000932849	American Express: Aiello, LP Ciminelli, Eimicke, Kelly, O'Brien, Percocos	RESTRICTED INFORMATION
152	1/25/2016	1/26/2017	SDNY_000932850	SDNY_000939266	Bank of America: Aiello, Ciminelli, Eimicke, Giordano, Hamm, Kaloyeros, Kelly, Kennedy, O'Brien	RESTRICTED INFORMATION

153	1/25/2016	1/26/2017	SDNY_000939267	SDNY_000940348	Bank of Internet: Howe	RESTRICTED INFORMATION
154	1/25/2016	1/26/2017	SDNY_000940349	SDNY_000941620	BarclayCard: Howe, Kaloyeros, Percocos, Rudolph, Schuler	RESTRICTED INFORMATION
155	1/25/2016	1/26/2017	SDNY_000941621	SDNY_000965395	Berkshire Bank: Aiello, Clay/COR Companies, Kelly, Nicolla	RESTRICTED INFORMATION
156	1/25/2016	1/26/2017	SDNY_000965396	SDNY_000965400	BNY Mellon: Round Hill	RESTRICTED INFORMATION
157	1/25/2016	1/26/2017	SDNY_000965401	SDNY_000965724	Bogman Inc.: Kerri Hamm	RESTRICTED INFORMATION
158	1/25/2016	1/26/2017	SDNY_000965725	SDNY_000967042	CapCom FCU: O'Brien, Rudolph	RESTRICTED INFORMATION
159	1/25/2016	1/26/2017	SDNY_000967043	SDNY_000970416	Capital One: Howe, Talon Enterprises	RESTRICTED INFORMATION
160	1/25/2016	1/26/2017	SDNY_000970417	SDNY_000970417	Charles Schwab: Ciminelli (Password: A3ed2F8p)	RESTRICTED INFORMATION
161	1/25/2016	1/26/2017	SDNY_000970418	SDNY_000977573	Chase Bank: Carnegie Management, Eimicke, Glaser, Hamm, Kaloyeros, Percoco, Pitts, Quiniones, Rudolph, Saltzman, Schuler	RESTRICTED INFORMATION
162	1/25/2016	1/26/2017	SDNY_000977574	SDNY_000977946	Chemung Canal Trust Co: Rudolph	RESTRICTED INFORMATION
163	1/25/2016	1/26/2017	SDNY_000977947	SDNY_000978264	CitiBank: Kaloyeros, Percoco	RESTRICTED INFORMATION
164	1/25/2016	1/26/2017	SDNY_000978265	SDNY_000992925	Citizen's Bank: CHA Consulting, Ciminelli, Kaloyeros, Pitts	RESTRICTED INFORMATION
165	1/25/2016	1/26/2017	SDNY_000992926	SDNY_000992985	Dovenmuehle Mortgage: Hamm	RESTRICTED INFORMATION
166	1/25/2016	1/26/2017	SDNY_000992986	SDNY_000998890	First Niagara: Ciminelli, Kaloyeros, Nicolla	RESTRICTED INFORMATION
167	1/25/2016	1/26/2017	SDNY_000998891	SDNY_000998940	Ford Credit: Percoco	RESTRICTED INFORMATION
168	1/25/2016	1/26/2017	SDNY_000998941	SDNY_000999225	GFI Mortgage Backers: Percoco	RESTRICTED INFORMATION
169	1/25/2016	1/26/2017	SDNY_000999226	SDNY_001000548	GuardHill: Howe, Percoco	RESTRICTED INFORMATION
170	1/25/2016	1/26/2017	SDNY_001000549	SDNY_001000553	HSBC: Howe (Password: 3460102DP)	RESTRICTED INFORMATION
171	1/25/2016	1/26/2017	SDNY_001000554	SDNY_001000554	HSBC: Howe (Password: 3460102dp)	RESTRICTED INFORMATION
172	1/25/2016	1/26/2017	SDNY_001000555	SDNY_001000569	HSBC: Howe checks	RESTRICTED INFORMATION
173	1/25/2016	1/26/2017	SDNY_001000570	SDNY_001000571	HSBC: Howe (Password: 3468945DP)	RESTRICTED INFORMATION
174	1/25/2016	1/26/2017	SDNY_001000572	SDNY_001001050	HSBC: Howe	RESTRICTED INFORMATION
175	1/25/2016	1/26/2017	SDNY_001001051	SDNY_001007076	Key Bank: Aiello, COR Dev., COR Rte 5, Eimicke, Fort Schuyler, Maple Heights LLC, Nicolla, Schuyler, WOH	RESTRICTED INFORMATION
176	1/25/2016	1/26/2017	SDNY_001007077	SDNY_001007608	Kinderhook: William Eimicke, Karen Murphy	RESTRICTED INFORMATION
177	1/25/2016	1/26/2017	SDNY_001007609	SDNY_001034221	M&T Bank: Aiello, Ciminelli, COR, Glaser, Howe, Hueber Breuer, LP Ciminelli, McGuire, Nicolla, Rudolph Schuler	RESTRICTED INFORMATION
178	1/25/2016	1/26/2017	SDNY_001034222	SDNY_001034501	MB Financial: Aiello, O'Brien	RESTRICTED INFORMATION
179	1/25/2016	1/26/2017	SDNY_001034502	SDNY_001046441	NBT Bank: Nicolla	RESTRICTED INFORMATION
180	1/25/2016	1/26/2017	SDNY_001046442	SDNY_001047076	Ontario Shores FCU: Schuler	RESTRICTED INFORMATION
181	1/25/2016	1/26/2017	SDNY_001047077	SDNY_001047790	People's United Bank: Percoco	RESTRICTED INFORMATION
182	1/25/2016	1/26/2017	SDNY_001047791	SDNY_001047867	Pioneer: Kaloyeros	RESTRICTED INFORMATION
183	1/25/2016	1/26/2017	SDNY_001047868	SDNY_001048776	PNC: Glaser	RESTRICTED INFORMATION
184	1/25/2016	1/26/2017	SDNY_001048777	SDNY_001050261	SEFCU: Kennedy, Nicola, Rabito, Schuler	RESTRICTED INFORMATION
185	1/25/2016	1/26/2017	SDNY_001050262	SDNY_001050507	SunTrust: Howe	RESTRICTED INFORMATION
186	1/25/2016	1/26/2017	SDNY_001050508	SDNY_001050513	Suntrust: Howe (Password: oH^aaTVb)	RESTRICTED INFORMATION
187	1/25/2016	1/26/2017	SDNY_001050514	SDNY_001050514	SunTrust: Glaser (Password: )8Pfk@+R)	RESTRICTED INFORMATION
188	1/25/2016	1/26/2017	SDNY_001050515	SDNY_001050515	SunTrust: Glaser (Password: si6SyFeu)	RESTRICTED INFORMATION
189	1/25/2016	1/26/2017	SDNY_001050516	SDNY_001050524	SunTrust: Howe	RESTRICTED INFORMATION
190	1/25/2016	1/26/2017	SDNY_001050525	SDNY_001050525	Suntrust: Howe (Password: CGEdp!Hi)	RESTRICTED INFORMATION
191	1/25/2016	1/26/2017	SDNY_001050526	SDNY_001050526	Suntrust: Howe (Password: q6GukfWp)	RESTRICTED INFORMATION
192	1/25/2016	1/26/2017	SDNY_001050527	SDNY_001050527	Suntrust: Howe (Password: Hpb\$ct8C)	RESTRICTED INFORMATION

193	1/25/2016	1/26/2017	SDNY_001050528	SDNY_001050528	Suntrust: Howe (Password: SdCg89yt)	RESTRICTED INFORMATION
194	1/25/2016	1/26/2017	SDNY_001050529	SDNY_001050529	Suntrust: Howe (Password: V+V6xMBq)	RESTRICTED INFORMATION
195	1/25/2016	1/26/2017	SDNY_001050530	SDNY_001050530	Suntrust: Howe (Password: QG6g@\$0)	RESTRICTED INFORMATION
196	1/25/2016	1/26/2017	SDNY_001050531	SDNY_001050531	Suntrust: Howe (Password: Z)qkL822)	RESTRICTED INFORMATION
197	1/25/2016	1/26/2017	SDNY_001050532	SDNY_001050553	Toyota Motor Credit Corp: Howe	RESTRICTED INFORMATION
198	1/25/2016	1/26/2017	SDNY_001050554	SDNY_001050705	Trustco Bank: Kennedy	RESTRICTED INFORMATION
199	1/25/2016	1/26/2017	SDNY_001050706	SDNY_001051971	UBS: Glaser	RESTRICTED INFORMATION
200	1/25/2016	1/26/2017	SDNY_001051972	SDNY_001052872	Webster Bank: Kelly	RESTRICTED INFORMATION
201	1/25/2016	1/26/2017	SDNY_001052873	SDNY_001054398	Wells Fargo: Aiello, Percoco, Rabito, O'Brien, Rudolph, WOH	RESTRICTED INFORMATION
202	1/25/2016	1/26/2017	SDNY_001054399	SDNY_001055241	Credit Reports: Equifax, Experian, TransUnion	RESTRICTED INFORMATION
203						
	Available for Order	Available for Delivery	Bates Start	Bates End	Description/Custodian	Classification
<b>Production 5</b>						
204	1/25/2016	1/26/2017	SDNY_001055242	SDNY_001055328	Acquest	RESTRICTED INFORMATION
205	1/25/2016	1/26/2017	SDNY_001055329	SDNY_001055331	Alto Contracting	RESTRICTED INFORMATION
206	1/25/2016	1/26/2017	SDNY_001055332	SDNY_001055474	Apple (password: E77e7MWhY9whhkT)	RESTRICTED INFORMATION
207	1/25/2016	1/26/2017	SDNY_001055475	SDNY_001055475	Bacchus	RESTRICTED INFORMATION
208	1/25/2016	1/26/2017	SDNY_001055476	SDNY_001055723	Best Western	RESTRICTED INFORMATION
209	1/25/2016	1/26/2017	SDNY_001055724	SDNY_001055843	Carbonella & Co.	RESTRICTED INFORMATION
210	1/25/2016	1/26/2017	SDNY_001055844	SDNY_001055851	CCBill	RESTRICTED INFORMATION
211	1/25/2016	1/26/2017	SDNY_001055852	SDNY_001056240	Center Armory Associates	RESTRICTED INFORMATION
212	1/25/2016	1/26/2017	SDNY_001056241	SDNY_001056244	Century House Hotel	RESTRICTED INFORMATION
213	1/25/2016	1/26/2017	SDNY_001056245	SDNY_001058600	Ciminelli Real Estate	RESTRICTED INFORMATION
214	1/25/2016	1/26/2017	SDNY_001058601	SDNY_001058618	City of Rochester	RESTRICTED INFORMATION
215	1/25/2016	1/26/2017	SDNY_001058619	SDNY_001068884	CNYRP	RESTRICTED INFORMATION
216	1/25/2016	1/26/2017	SDNY_001068885	SDNY_001070132	Columbia Development	RESTRICTED INFORMATION
217	1/25/2016	1/26/2017	SDNY_001070133	SDNY_001091230	Conifer Realty	RESTRICTED INFORMATION
218	1/25/2016	1/26/2017	SDNY_001091231	SDNY_001110744	COR	RESTRICTED INFORMATION
219	1/25/2016	1/26/2017	SDNY_001110745	SDNY_001110750	Desmond Hotel	RESTRICTED INFORMATION
220	1/25/2016	1/26/2017	SDNY_001110751	SDNY_001110759	Della Francesca	RESTRICTED INFORMATION
221	1/25/2016	1/26/2017	SDNY_001110760	SDNY_001110761	Emailfinder.com	RESTRICTED INFORMATION
222	1/25/2016	1/26/2017	SDNY_001110762	SDNY_001112689	Empire Housing & Development	RESTRICTED INFORMATION
223	1/25/2016	1/26/2017	SDNY_001112690	SDNY_001112967	FedEx	RESTRICTED INFORMATION
224	1/25/2016	1/26/2017	SDNY_001112968	SDNY_001113246	Field Realty	RESTRICTED INFORMATION
225	1/25/2016	1/26/2017	SDNY_001113247	SDNY_001113976	Fitzwater & Dean	RESTRICTED INFORMATION
226	1/25/2016	1/26/2017	SDNY_001113977	SDNY_001114070	Fort Orange	RESTRICTED INFORMATION
227	1/25/2016	1/26/2017	SDNY_001114071	SDNY_001114075	Hallmark	RESTRICTED INFORMATION
228	1/25/2016	1/26/2017	SDNY_001114076	SDNY_001114839	Kerri Hamm	RESTRICTED INFORMATION
229	1/25/2016	1/26/2017	SDNY_001114840	SDNY_001114861	Hob Knob Realty	RESTRICTED INFORMATION
230	1/25/2016	1/26/2017	SDNY_001114862	SDNY_001114875	Howard University	RESTRICTED INFORMATION
231	1/25/2016	1/26/2017	SDNY_001114876	SDNY_001114880	Instant Checkmate	RESTRICTED INFORMATION
232	1/25/2016	1/26/2017	SDNY_001114881	SDNY_001114887	Intelius	RESTRICTED INFORMATION
233	1/25/2016	1/26/2017	SDNY_001114888	SDNY_001114917	Irwin Marine	RESTRICTED INFORMATION
234	1/25/2016	1/26/2017	SDNY_001114918	SDNY_001115546	JCOPE	RESTRICTED INFORMATION
235	1/25/2016	1/26/2017	SDNY_001115547	SDNY_001115547	The Krog	RESTRICTED INFORMATION

236	1/25/2016	1/26/2017	SDNY_001115548	SDNY_001115548	Kohl's (password: 2016Percoco)	RESTRICTED INFORMATION
237	1/25/2016	1/26/2017	SDNY_001115549	SDNY_001115604	Lend Lease	RESTRICTED INFORMATION
238	1/25/2016	1/26/2017	SDNY_001115605	SDNY_001115743	Jeff Lovell	RESTRICTED INFORMATION
239	1/25/2016	1/26/2017	SDNY_001115744	SDNY_001115752	Marriott Rewards	RESTRICTED INFORMATION
240	1/25/2016	1/26/2017	SDNY_001115753	SDNY_001115764	MBI Probiller	RESTRICTED INFORMATION
241	1/25/2016	1/26/2017	SDNY_001115765	SDNY_001117248	McGuire	RESTRICTED INFORMATION
242	1/25/2016	1/26/2017	SDNY_001117249	SDNY_001117355	Mensch Capital	RESTRICTED INFORMATION
243	1/25/2016	1/26/2017	SDNY_001117356	SDNY_001117373	Meta-billing	RESTRICTED INFORMATION
244	1/25/2016	1/26/2017	SDNY_001117374	SDNY_001117427	Microsoft	RESTRICTED INFORMATION
245	1/25/2016	1/26/2017	SDNY_001117428	SDNY_001117478	Mohegan Tribal	RESTRICTED INFORMATION
246	1/25/2016	1/26/2017	SDNY_001117479	SDNY_001117481	Nassau County	RESTRICTED INFORMATION
247	1/25/2016	1/26/2017	SDNY_001117482	SDNY_001117486	NYS Department of Motor Vehicles	RESTRICTED INFORMATION
248	1/25/2016	1/26/2017	SDNY_001117487	SDNY_001117617	NY Assemblyman Morelle	RESTRICTED INFORMATION
249	1/25/2016	1/26/2017	SDNY_001117618	SDNY_001117745	NYC Department of Education	RESTRICTED INFORMATION
250	1/25/2016	1/26/2017	SDNY_001117746	SDNY_001118133	Onondaga County Executive	RESTRICTED INFORMATION
251	1/25/2016	1/26/2017	SDNY_001118134	SDNY_001118183	Orange County IDA	RESTRICTED INFORMATION
252	1/25/2016	1/26/2017	SDNY_001118184	SDNY_001118196	Partnership for Public Service	RESTRICTED INFORMATION
253	1/25/2016	1/26/2017	SDNY_001118197	SDNY_001118199	Patrick M. Croke	RESTRICTED INFORMATION
254	1/25/2016	1/26/2017	SDNY_001118200	SDNY_001119758	Pattison, Koskey, Howe, Bucci	RESTRICTED INFORMATION
255	1/25/2016	1/26/2017	SDNY_001119759	SDNY_001123070	Port Authority	RESTRICTED INFORMATION
256	1/25/2016	1/26/2017	SDNY_001123071	SDNY_001123790	Pyramid Network Services LLC	RESTRICTED INFORMATION
257	1/25/2016	1/26/2017	SDNY_001123791	SDNY_001123799	Raymour & Flanigan	RESTRICTED INFORMATION
258	1/25/2016	1/26/2017	SDNY_001123800	SDNY_001123812	Sagamore Resort	RESTRICTED INFORMATION
259	1/25/2016	1/26/2017	SDNY_001123813	SDNY_001123928	Source Office Strategies	RESTRICTED INFORMATION
260	1/25/2016	1/26/2017	SDNY_001123929	SDNY_001123931	Suffolk County Executive	RESTRICTED INFORMATION
261	1/25/2016	1/26/2017	SDNY_001123932	SDNY_001123933	SUNY	RESTRICTED INFORMATION
262	1/25/2016	1/26/2017	SDNY_001123934	SDNY_001125147	TM Montante	RESTRICTED INFORMATION
263	1/25/2016	1/26/2017	SDNY_001125148	SDNY_001125278	Town of Wawayanda Planning Board	RESTRICTED INFORMATION
264	1/25/2016	1/26/2017	SDNY_001125279	SDNY_001125279	TP Carpentry	RESTRICTED INFORMATION
265	1/25/2016	1/26/2017	SDNY_001125280	SDNY_001126522	Uniland	RESTRICTED INFORMATION
266	1/25/2016	1/26/2017	SDNY_001126523	SDNY_001126650	Union College	RESTRICTED INFORMATION
267	1/25/2016	1/26/2017	SDNY_001126651	SDNY_001126679	UPS	RESTRICTED INFORMATION
268	1/25/2016	1/26/2017	SDNY_001126680	SDNY_001129171	William Eimicke	RESTRICTED INFORMATION
269	1/25/2016	1/26/2017	SDNY_001129172	SDNY_001129178	William Mitchell	RESTRICTED INFORMATION
270	1/25/2016	1/26/2017	SDNY_001129179	SDNY_001129180	Spokeo	RESTRICTED INFORMATION
	Available for Order	Available for Delivery	Bates Start	Bates End	Description/Custodian	Classification
Supplement 2 to Production 1						
271	1/27/2017	1/31/2017	CPV-SDNYGJ-00039654	CPV-SDNYGJ-00176868	Competitive Power Ventures (CPV)	RESTRICTED INFORMATION
272	1/27/2017	1/31/2017	ESD-SDNY 0102712	ESD-SDNY 0102887	Empire State Development Corporation (ESD)	RESTRICTED INFORMATION
273	1/27/2017	1/31/2017	FS SDNY088812	FS SDNY089325	Fort Schuyler Management Corporation	RESTRICTED INFORMATION
274	1/27/2017	1/31/2017	OGNYS-BB-00027108	OGNYS-BB-00028128	Office of the Governor of the State of New York	RESTRICTED INFORMATION
	Available for Order	Available for Delivery	Bates Start	Bates End	Description/Custodian	Classification
Production 6a						
275	2/3/2017	2/3/2017	SDNY_001129181	SDNY_001134660	AOL: Lisa Percoco	RESTRICTED INFORMATION
276	2/3/2017	2/3/2017	SDNY_001134661	SDNY_001145004	Gmail: Kaloyeros Second Production	RESTRICTED INFORMATION
	Available for Order	Available for Delivery	Bates Start	Bates End	Description/Custodian	Classification



	Production 6b					
277	2/17/2017	2/24/2017	AC046817	AC047753	Andrew Cuomo 2014, 2018	RESTRICTED INFORMATION
278	2/17/2017	2/24/2017	CHA00000001	CHA0000135	CHA	RESTRICTED INFORMATION
279	2/17/2017	2/24/2017	DOB0000000001	DOB0000001672	Division of Budget	RESTRICTED INFORMATION
280	2/17/2017	2/24/2017	SDNY_001145005	SDNY_001145013	Facebook: Percoco	RESTRICTED INFORMATION
281	2/17/2017	2/24/2017	SDNY_001145014	SDNY_001145017	Experian: Laipple	RESTRICTED INFORMATION
282	2/17/2017	2/24/2017	SDNY_001145018	SDNY_001145025	TransUnion: Laipple	RESTRICTED INFORMATION
283	2/17/2017	2/24/2017	SDNY_001145026	SDNY_001156631	Berkshire Bank: Aiello	RESTRICTED INFORMATION
284	2/17/2017	2/24/2017	SDNY_001156632	SDNY_001156714	Joseph Hogan	RESTRICTED INFORMATION
285	2/17/2017	2/24/2017	SDNY_001156715	SDNY_001156723	M&T Bank: Potomac Strategies	RESTRICTED INFORMATION
286	2/17/2017	2/24/2017	SDNY_001156724	SDNY_001156919	M&T Bank: Aiello	RESTRICTED INFORMATION
287	2/17/2017	2/24/2017	SDNY_001156920	SDNY_001157039	BarclayCard: Laipple	RESTRICTED INFORMATION
288	2/17/2017	2/24/2017	SDNY_001157040	SDNY_001157046	Citizen's Bank: Pitts	RESTRICTED INFORMATION
289	2/17/2017	2/24/2017	SDNY_001157047	SDNY_001168614	COR: Emails	RESTRICTED INFORMATION
290	2/17/2017	2/24/2017	SDNY_001168615	SDNY_001168650	Equifax: Laipple	RESTRICTED INFORMATION
291	2/17/2017	2/24/2017	SDNY_001168651	SDNY_001179038	COR: M&T Bank records	RESTRICTED INFORMATION
292	2/17/2017	2/24/2017	SDNY_001179039	SDNY_001179101	M&T Bank: Howe	RESTRICTED INFORMATION
293	2/17/2017	2/24/2017	SDNY_001179102	SDNY_001202909	M&T Bank: LPCiminelli	RESTRICTED INFORMATION
294	2/17/2017	2/24/2017	SDNY_001202910	SDNY_001203279	Sprint: Maggiore	RESTRICTED INFORMATION
295	2/17/2017	2/24/2017	SDNY_001203280	SDNY_001203284	Verizon: IMEI info for Howe, Percoco	RESTRICTED INFORMATION
296	2/17/2017	2/24/2017	SDNY_001203285	SDNY_001203290	Verizon Wireless: Tatyana Yakimchuk, Percoco (-0611)	RESTRICTED INFORMATION
297	2/17/2017	2/24/2017	SDNY_001203291	SDNY_001203409	CPV (also marked CPV-SDNYGJ-00176869 - 987)	RESTRICTED INFORMATION
					Office of the Governor: 518-474-8434 Phone Records (also marked OGNYS-BB-00028129 - 31)	
298	2/17/2017	2/24/2017	SDNY_001203410	SDNY_001203412		RESTRICTED INFORMATION
	Available for Order	Available for Delivery	Bates Start	Bates End	Description/Custodian	Classification
	Production 7					
299	2/21/2017	2/28/2017	AV-BB-000000001	AV-BB-00000010	Aimee Vargas	RESTRICTED INFORMATION
300	2/21/2017	2/28/2017	COL000000001	COL000004077	Columbia Development Companies	RESTRICTED INFORMATION
301	2/21/2017	2/28/2017	SDNY_001203413	SDNY_001203544	Pen Register Data	RESTRICTED INFORMATION
302	2/21/2017	2/28/2017	SDNY_001203545	SDNY_001203567	COR Photographs	RESTRICTED INFORMATION
303	2/21/2017	2/28/2017	SDNY_001203568	SDNY_001204431	GPS Data	RESTRICTED INFORMATION
	Available for Order	Available for Delivery	Bates Start	Bates End	Description/Custodian	Classification
	Production 8					
304	2/24/2017	2/24/2017	COL00004078	COL00011069	Columbia Development Companies	RESTRICTED INFORMATION
305	2/24/2017	2/24/2017	JW0000000001	JW0000000036	New York State Department of Labor: Juanita Williams	RESTRICTED INFORMATION
306	2/24/2017	2/24/2017	CPV-SDNYGJ-00177119	CPV-SDNYGJ-00177170	CPV	RESTRICTED INFORMATION
307	2/24/2017	2/24/2017	SDNY_001204432	SDNY_001204469	SUNY Research Foundation (RFSUNY000146 - 183)	RESTRICTED INFORMATION
308	2/24/2017	2/24/2017	SDNY_001204470	SDNY_001204600	CPV (also marked CPV-SDNYGJ-00176988 - 7118)	RESTRICTED INFORMATION
309	2/24/2017	2/24/2017	SDNY_001204601	SDNY_001204836	American Express: Laipple	RESTRICTED INFORMATION
310	2/24/2017	2/24/2017	SDNY_001204837	SDNY_001205232	JPMorgan Chase: Laipple	RESTRICTED INFORMATION
311	2/24/2017	2/24/2017	SDNY_001205233	SDNY_001205549	Field Realty	RESTRICTED INFORMATION
312	2/24/2017	2/24/2017	SDNY_001205550	SDNY_001207202	Eckardt Chris Beck	RESTRICTED INFORMATION
313	2/24/2017	2/24/2017	SDNY_001207203	SDNY_001207672	LPCiminelli Financial Documents	RESTRICTED INFORMATION
314	2/24/2017	2/24/2017	SDNY_001207673	SDNY_001228904	COR Emails	RESTRICTED INFORMATION
	Available for Order	Available for Delivery	Bates Start	Bates End	Description/Custodian	Classification
	Production 9					

315	3/16/2017	3/16/2017	COL00011070	COL00019591	Columbia Development Companies	RESTRICTED INFORMATION
316	3/16/2017	3/16/2017	SDNY_001228905	SDNY_001228932	Emails released following privilege review: Joseph Percoco, Lisa Percoco, Gil Quiniones	RESTRICTED INFORMATION
317	3/16/2017	3/16/2017	SDNY_001228933	SDNY_001251345	Howe iCloud	RESTRICTED INFORMATION
318	3/16/2017	3/16/2017	SDNY-SCANNED_00015052	SDNY-SCANNED_00015060	Privilege logs produced by ESD, the Executive Chamber	RESTRICTED INFORMATION
319	3/16/2017	3/16/2017	SDNY-SCANNED_00015061	SDNY-SCANNED_00015062	Offense conduct chart	RESTRICTED INFORMATION
320	3/16/2017	3/16/2017	multiple	multiple	Individual defendant discovery (see separate tabs)	RESTRICTED INFORMATION
	Available for Order	Available for Delivery	Bates Start	Bates End	Description/Custodian	Classification
Production 10						
321	3/20/2017	3/21/2017	SUNYUSAO000000001	SUNYUSAO00005956	SUNY Poly: Sara Brenner emails	RESTRICTED INFORMATION
322	3/20/2017	3/21/2017	COL00019592	COL00029126	Columbia Development Companies	RESTRICTED INFORMATION
323	3/20/2017	3/21/2017	FS_SDNY089326	FS_SDNY159401	Fort Schuyler Management Corporation	RESTRICTED INFORMATION
324	3/20/2017	3/21/2017	SDNY_001251346	SDNY_001251347	Todd Howe emails	RESTRICTED INFORMATION
325	3/20/2017	3/21/2017	SDNY_001251348	SDNY_001254523	Emails: thowe@lakevillegroup.com	RESTRICTED INFORMATION
	Available for Order	Available for Delivery	Bates Start	Bates End	Description/Custodian	Classification
Production 11						
326	3/18/2017	3/19/2017	COL00029127	COL00042075	Columbia Development Companies	RESTRICTED INFORMATION
327	3/18/2017	3/19/2017	MSG-JP_000001	MSG-JP_000055	Madison Square Garden: Percoco emails	RESTRICTED INFORMATION
328	3/18/2017	3/19/2017	DASNY0001769	DASNY0005435	DASNY	RESTRICTED INFORMATION
329	3/18/2017	3/19/2017	SUNYUSAO00005957	SUNYUSAO00006430	SUNY Poly: Kaloyeros Personnel File	RESTRICTED INFORMATION
	Available for Order	Available for Delivery	Bates Start	Bates End	Description/Custodian	Classification
CPV Supplement						
330	4/4/2017	4/6/2017	CPV-GJ-00000001	CPV-GJ-00177170	CPV: reproduction with metadata	RESTRICTED INFORMATION
	Available for Order	Available for Delivery	Bates Start	Bates End	Description/Custodian	Classification
Production 12						
331	4/11/2017	4/12/2017	COL00042076	COL00063663	Columbia Development Companies	RESTRICTED INFORMATION
332	4/11/2017	4/12/2017	SDNY_001254524	SDNY_001254863	Capital One: Paula Kaloyeros	RESTRICTED INFORMATION
333	4/11/2017	4/12/2017	SDNY_001254864	SDNY_001254871	Emails released following privilege review: Gil Quiniones	RESTRICTED INFORMATION
334	4/11/2017	4/12/2017	SDNY_001254872	SDNY_001254987	Emails released following privilege review: Joseph Nicol	RESTRICTED INFORMATION
335	4/11/2017	4/12/2017	DUPECOOP08F	DUPECOOP08F	UFD and tar files for DUPECOOP08	RESTRICTED INFORMATION
	Available for Order	Available for Delivery	Bates Start	Bates End	Description/Custodian	Classification
Production 13						
336	4/14/2017	4/15/2017	COL00063664	COL00067747	Columbia Development	RESTRICTED INFORMATION
337	4/14/2017	4/15/2017	DOB0000001673	DOB0000002225	New York State Division of Budget	RESTRICTED INFORMATION
338	4/14/2017	4/15/2017	FS_SDNY170718	FS_SDNY180719	Fort Schuyler Management Corporation	RESTRICTED INFORMATION
339	4/14/2017	4/15/2017	FR_SDNY000013	FR_SDNY000022	Fuller Road Management	RESTRICTED INFORMATION
	Available for Order	Available for Delivery	Bates Start	Bates End	Description/Custodian	Classification
Production 14						
340	4/21/2017	4/24/2017	COL00067748	COL00080431	Columbia Development	RESTRICTED INFORMATION
341	4/21/2017	4/24/2017	SUNYUSAO00006431	SUNYUSAO00006435	SUNY Poly: Andrew Bellinger documents	RESTRICTED INFORMATION
342	4/21/2017	4/24/2017	OGNYS-BB-00028129	OGNYS-BB-00028129	Office of the Governor	RESTRICTED INFORMATION
343	4/21/2017	4/24/2017	STA0594716	STA0594717	Office of the Governor	RESTRICTED INFORMATION
345	4/21/2017	4/24/2017	SDNY_001254988	SDNY_001254993	Rick Gefell/Purcell Construction	RESTRICTED INFORMATION
344	4/21/2017	4/24/2017	SDNY_001254994	SDNY_001255006	Verizon Wireless: Todd Howe	RESTRICTED INFORMATION
	Available for Order	Available for Delivery	Bates Start	Bates End	Description/Custodian	Classification
Production 15						
346	5/5/2017	5/8/2017	COL00080432	COL00085083	Columbia Development	RESTRICTED INFORMATION
347	5/5/2017	5/8/2017	EYP_USAO_00000001	EYP_USAO_00003301	EYP Architecture	RESTRICTED INFORMATION
348	5/5/2017	5/8/2017	FR_SDNY000001	FR_SDNY000012	Fuller Road Management	RESTRICTED INFORMATION

349	5/5/2017	5/8/2017	SDNY_001255007	SDNY_001255194	Oppenheimer Funds: Kaloyeros	RESTRICTED INFORMATION
350	5/5/2017	5/8/2017	SDNY_001255195	SDNY_001256693	KT Interiors	RESTRICTED INFORMATION
351	5/5/2017	5/8/2017	SDNY_001256694	SDNY_001257083	Verizon Wireless: Joseph Nicolla	RESTRICTED INFORMATION
352	5/5/2017	5/8/2017	SDNY_001257084	SDNY_001257096	Emails released following privilege review: Joseph Percoco	RESTRICTED INFORMATION
	Available for Order	Available for Delivery	Bates Start	Bates End	Description/Custodian	Classification
Production 16						
353	5/9/2017	5/10/2017	OGNYS-BB-00028130	OGNYS-BB-00028170	Office of the Governor	RESTRICTED INFORMATION
354	5/9/2017	5/10/2017	RFSUNY000184	RFSUNY000513	SUNY Research Foundation	RESTRICTED INFORMATION
355	5/9/2017	5/10/2017	EYP_USAO_00003302	EYP_USAO_00011443	EYP Architecture	RESTRICTED INFORMATION
356	5/9/2017	5/10/2017	ESD-SDNY 0102888	ESD-SDNY 0103457	ESD	RESTRICTED INFORMATION
357	5/9/2017	5/10/2017	SDNY_001257100	SDNY_001257117	Verizon Wireless: Andrew Kennedy	RESTRICTED INFORMATION
358	5/9/2017	5/10/2017	SDNY_001257097	SDNY_001257099	Photos produced by Gil Quiniones	RESTRICTED INFORMATION
	Available for Order	Available for Delivery	Bates Start	Bates End	Description/Custodian	Classification
Production 17						
359	5/18/2017	5/19/2017	DOB0000002226	DOB0000002236	NYS Division of Budget	RESTRICTED INFORMATION
360	5/18/2017	5/19/2017	NYS DPS000001350	NYS DPS000002630	NYS Department of Public Service	RESTRICTED INFORMATION
361	5/18/2017	5/19/2017	OGNYS-BB-00028171	OGNYS-BB-00028185	Office of the Governor	RESTRICTED INFORMATION
362	5/18/2017	5/19/2017	SUNYUSAO00006436	SUNYUSAO00006437	SUNY Poly	RESTRICTED INFORMATION
363	5/18/2017	5/19/2017	CIMINELLI0047062	CIMINELLI0077246	LPCiminelli	RESTRICTED INFORMATION
364	5/18/2017	5/19/2017	SDNY_001257118	SDNY_001257118	Google Subscriber Info: Louis Ciminelli	RESTRICTED INFORMATION
365	5/18/2017	5/19/2017	SDNY_001257119	SDNY_001257121	Photos of SUNY Poly	RESTRICTED INFORMATION
366	5/18/2017	5/19/2017	SDNY_001257122	SDNY_001257190	SPORTIME	RESTRICTED INFORMATION
367	5/18/2017	5/19/2017	SDNY_001257191	SDNY_001257233	Verizon Wireless: Adalgisa Batista	RESTRICTED INFORMATION
	Available for Order	Available for Delivery	Bates Start	Bates End	Description/Custodian	Classification
Production 18						
368	5/25/2017		COL00085084	COL00102829	Columbia Development	RESTRICTED INFORMATION
369	5/25/2017		CPV-SDNYGJ-00177171	CPV-SDNYGJ-00212829	CPV	RESTRICTED INFORMATION
370	5/25/2017				Emails released following privilege review: Joseph Nicol	RESTRICTED INFORMATION
371	5/25/2017				SPORTIME: Anastasia Putilina	RESTRICTED INFORMATION
372	5/25/2017				SPORTIME: Juliano Caprara	RESTRICTED INFORMATION
373	5/25/2017				Tri-City Fitness	RESTRICTED INFORMATION
374	5/25/2017				Charles Schwab: Alain/Paula Kaloyeros	RESTRICTED INFORMATION
	Available for Order	Available for Delivery	Bates Start	Bates End	Description/Custodian	Classification
Production 19						
375	5/31/2017				Photos of SUNY Poly	RESTRICTED INFORMATION
376	5/31/2017				Emails released following privilege review: Joseph Nicol	RESTRICTED INFORMATION
377	5/31/2017				Emails released following privilege review: Tod Howe	RESTRICTED INFORMATION